



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

**9:00 A.M.
SEPTEMBER 4, 2008**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: June 5, 2008

4. APPROVAL OF AGENDA

5. INTRODUCTIONS

6. REGULATORY CONSIDERATIONS

- A. Stacey Lee Garritano, R.N. – Request for Reconsideration
- B. Derek Kevin Bennett, R.N. – Request for Reconsideration
- C. Christine Marie Meyers, R.N. – Petition for Reinstatement
- D. Kimberly Louise Salk, R.N. – Petition for Reinstatement
- E. Mary Jill Sanderson, R.N. – Petition for Reinstatement
- F. Valerie Martha Brownfield, R.N. – Proposal for Decision/Reinstatement
- G. Katherine Womacke, L.P.N. – Proposal for Decision/Reinstatement
- H. Lawrence James Simpkin, R.N. – Proposal for Decision/Reinstatement

7. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Chairperson's and Vice-Chairperson's Report

8. OLD BUSINESS

- A. Update on Pilot Program – Garza

9. NEW BUSINESS

- A. Elections
- B. Health Professional Recovery Committee Representative – Mary K. Foley, R.N.
- C. NCSBN Update
- D. Medication Assistant Pilot Program
- E. Department Update
 - a. Jeanette Klemczak

10. PUBLIC COMMENT

11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 6, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan

12. ADJOURNMENT